

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092255

FILED
Apr 29, 2011
Secretary of State

Entity Name: ANGLO AMERICAN VENTURES, INC.

Current Principal Place of Business:

1336 ESSEX DR N
ST PETERSBURG, FL 33710

New Principal Place of Business:

13945 75TH AVE
SEMINOLE, FL 33776 US

Current Mailing Address:

1336 ESSEX DR N
ST PETERSBURG, FL 33710

New Mailing Address:

13945 75TH AVE
SEMINOLE, FL 33776 US

FEI Number: 52-2373715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, NICHOLAS N MR
1336 ESSEX DR N
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

FRASER, NICHOLAS N MR
13945 75TH AVE N
ST PETERSBURG, FL 33710 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: N FRASER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRASER, NICHOLAS N MR
Address: 13945 75TH AVE
City-St-Zip: SEMINOLE, FL 33776

Title: VP
Name: FRASER, STACY L MRS
Address: 13945 75TH AVE
City-St-Zip: SEMINOLE, FL 33776 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: N FRASER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date